

SCOTTSDALE

CITY COUNCIL MEETING

MEETING NOTICE AND AGENDA



COUNCIL

David D. Ortega, Mayor
Tammy Caputi
Tom Durham
Barry Graham

Betty Janik
Kathleen S. Littlefield
Solange Whitehead

Tuesday, February 28, 2023

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream). Unless an exception is made, or unless otherwise noted, the Council will not begin discussion on any new items after 10:00 p.m. Items that are not heard will be continued to the next scheduled Council meeting (March 7, 2023).

In-person spoken public comment is being accepted on Items 1 through 7. To sign up to speak on these items, please click [here](#).

In-Person spoken public comment is also being accepted on non-agendized items that are within the Council's jurisdiction. Scottsdale citizens, business owners, and/or property owners may speak on items that are within the Council's jurisdiction but are not on the agenda, with a total of 15 minutes at the beginning and 15 minutes at the end of the meeting dedicated to comment on non-agendized items. To sign up to speak in-person on a non-agendized item that is within the Council's jurisdiction, please click [here](#).

Requests for in-person public comment may be submitted online or at the City Council meeting. Registration for in-person public comment is available online by completing a Request to Speak form. In-Person Public Comment Request to Speak forms for Consent, Regular, and Non-Agendized items must be submitted online no later than 90 minutes before the start of the meeting. Additionally, in-person meeting attendees may submit a Request to Speak form utilizing the kiosk located in the foyer area of City Hall for each agenda item they wish to address. Forms must be submitted and received before the Mayor announces the agenda item.

Written public comment may be submitted in-person by completing a yellow written public comment card or electronically by completing a Written Public Comment form. Written public comment received during the meeting will be shared with the Council. Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting. A written public comment may be submitted electronically by clicking [here](#).

5:00 P.M.

Marked Agenda

REGULAR CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

FOR ADDITIONAL INFORMATION VISIT: WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION

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Call to Order – 5:03 P.M.

Roll Call – All present

One or more members of the Council may be attending the Council Meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. §38-431(4).

Pledge of Allegiance – Councilwoman Solange Whitehead

Mayor’s Report

Mayor Ortega asked for a moment of silent reflection for the people of Ukraine as they fight for their freedom and democracy.

Mayor Ortega announced that Spring Training has begun at Scottsdale Stadium. The City is looking forward to a fantastic season with visitors and residents enjoying all the games.

Mayor Ortega noted that Scottsdale Senior Services has a program called “All Things Senior Expo and Tradeshow” which is scheduled for March 1, 2023 from 9:00 a.m. to 1:00 p.m. at the Scottsdale Center for Performing Arts. He invited everyone to learn about city services and other resources located in the City.

Presentations/Information Updates

- **[Experience Scottsdale Update](#) – Experience Scottsdale President and Chief Executive Officer Rachel Sacco gave a PowerPoint presentation.**

Presenter(s): Rachel Sacco, President and CEO

Note: The Council may ask questions of the presenter(s); however, no Council action will be taken.

Possible Executive Session

Notice is hereby given that, at any time during tonight’s meeting, the Council may make a motion to recess into Executive Session to discuss and consult with the attorneys and representatives of the public body to obtain legal advice on any applicable item on tonight’s agenda. If authorized by a majority vote of the Council, the Executive Session will be held immediately after the vote and will not be open to the public. A.R.S. §38-431.03(A)(3). The public meeting will resume following the Executive Session.

Public Comment – Sonnie Kirtley, with the Coalition for Greater Scottsdale, asked for a status update on the recruitment for a new City Manager. Mike Leary presented a citizen petition asking that the City Council appeal to the Board of Adjustment a zoning administrator determination that a proposed storage facility at Alma School and Jomax Roads conforms with the 2004 City Council approval in Case No. 105-ZN-1984#2. James Thomson spoke in support of the citizen petition presented by Mike Leary. Brody Bolen, with Boy Scout Troop No. 869, noted the Troop No. 869 was in attendance to observe local government operations as part of their citizenship in the community merit badge. He thanked the Council for supporting youth activities and for the opportunity to attend the meeting. Edward Kearns asked the Council for assistance in securing adequate storage for his airplane at the Scottsdale Airport. He noted that he operates Christian International Air Evac and is a veteran.

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Public Comment time is also the designated time for presenting a citizen petition. There is no limit on the number of petitions a citizen may present; however, each citizen is limited to a total time of three minutes to present and speak to the petition(s). A Request to Speak [form](#) must be submitted together with the petition(s) before the Mayor announces the second Public Comment period.

Speakers may address the Council once under Public Comment at the beginning or the end of the meeting, but not both. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Council during “Public Comment.”**

CONSENT AGENDA **ITEMS 1-4**

How the Consent Agenda Works: The Council may take one vote to act on all of the items on the Consent Agenda or may remove items for further discussion. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

– Councilwoman Janik made a motion to approve Consent Agenda Items 1 through 4. Vice Mayor Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.

1. [Valero Gas Redevelopment Rezoning \(12-ZN-2021\)](#) – **Approved on Consent.**
Request: Adopt **Ordinance No. 4583** approving a zoning district map amendment from Planned Community District with comparable General Commercial (PCD C-4) zoning to Planned Community District with comparable Central Business (PCD C-2) zoning with an amendment to the development plan to allow additional commercial uses on a ±.47-acre site.
Location: 9550 N. 90th Street
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

2. [Transportation Engineering Services Contracts](#) – **Approved on Consent.**
Request: Adopt **Resolution No. 12742** authorizing the following one-year contract extensions, in an amount not to exceed \$750,000 per contract, for on-call transportation engineering services:
 1. Contract No. 2020-048-COS-A2 with Gavan & Barker, Inc.
 2. Contract No. 2020-049-COS-A2 with Olsson, Inc. (formerly Premier Engineering Corporation)
 3. Contract No. 2020-050-COS-A2 with Ritoch-Powell and Associates Consulting Engineers, Inc.**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

3. [Administration – Regular Council Meetings Code Amendment](#) – **Approved on Consent.**
Request: Adopt **Ordinance No. 4584** amending Scottsdale Revised Code, Chapter 2, Administration, Article II, City Council, Division 1, Generally, Section 2-17 relating to the date and time of regular Council meetings.
Staff Contact(s): Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov

4. [Monthly Financial Report](#) – **Approved on Consent.**
Request: Accept the Fiscal Year 2022/23 Monthly Financial Report as of December 2022.
Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

REGULAR AGENDA **ITEMS 5-7**

How the Regular Agenda Works: The Council takes action on each item on the Regular Agenda.

5. [Desert Cove Internalized Self Storage Rezoning \(108-ZN-1984#2\)](#)
Request: Adopt **Ordinance No. 4581** approving a zoning district map amendment to modify the stipulations of previously adopted Ordinance No. 1812, via Case No. 108-ZN-1984, including changes to land uses and property development standards for a ±1.8-acre site with Industrial Park (I-1) zoning.
Location: 8888 E. Desert Cove Avenue
Presenter(s): Jeff Barnes, Senior Planner
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov
– Senior Planner Jeff Barnes gave a PowerPoint presentation.

– Councilwoman Whitehead made a motion to adopt Ordinance No. 4581 approving a zoning district map amendment to modify the stipulations of previously adopted Ordinance No. 1812, via Case No. 108-ZN-1984, including changes to land uses and property development standards for a ±1.8-acre site with Industrial Park (I-1) zoning. Councilwoman Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.

6. [Comprehensive Financial Policies Annual Review and Adoption](#)

Requests: Adopt Resolution No. 12755 to authorize:

1. Adoption of Comprehensive Financial Policies as the formal guidelines for the City of Scottsdale's Fiscal Year 2023/24 financial planning and management.
2. Repealing in their entirety, the financial policies passed and adopted through Resolution No. 12384 on February 22, 2022.
3. The provisions of this Resolution shall be effective July 1, 2023.

Presenter(s): Sonia Andrews, City Treasurer

Staff Contact(s): Judy Doyle, Budget Director, 480-312-2603, jdoyle@scottsdaleaz.gov

– City Treasurer Sonia Andrews gave a PowerPoint presentation.

– Mayor Ortega made a motion to adopt Resolution No. 12755 to authorize adoption of Comprehensive Financial Policies as the formal guidelines for the City of Scottsdale's Fiscal Year 2023/24 financial planning and management. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead.

7. [Procurement Code Amendment](#)

Request: Adopt Ordinance No. 4582 amending Scottsdale Revised Code, Chapter 2, Administration, Article IV, Financial Affairs, Division 4, Procurement Code, Sections 2-185 and 2-201, amending the purchasing thresholds and establishing the dollar limit associated with the award of contracts.

Presenter(s): Robert Schoepe, Purchasing Director

Staff Contact(s): Sonia Andrews, City Treasurer, 480-312-2364, sandrews@scottsdaleaz.gov

– City Treasurer Sonia Andrews introduced the item and Purchasing Director Robert Schoepe gave a PowerPoint presentation,

– Councilwoman Janik made a motion to adopt Ordinance No. 4582 amending Scottsdale Revised Code, Chapter 2, Administration, Article IV, Financial Affairs, Division 4, Procurement Code, Sections 2-185 and 2-201, amending the purchasing thresholds and establishing the dollar limit associated with the award of contracts. Councilmember Graham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Littlefield, and Whitehead voting in the affirmative.

Public Comment – Louise Lamb asked the City extend trolley hours after Spring Training games at Scottsdale Stadium to allow visitors additional time to spend in the Downtown area.

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CITIZEN PETITIONS

ITEM 8

Citizen Petitions: This portion of the agenda is reserved for the submission and/or consideration of citizen petitions. There is no limit on the number of petitions a citizen may submit; however, **each citizen is limited to a total time of three minutes to speak to his/her petition(s)**. A Request to Speak [form](#) must be submitted, together with the petition(s), **before** the second Public Comment period begins.

8. **Receipt of Citizen Petitions – Mayor Ortega made a motion to take no action on the citizen petition presented by Mike Leary asking that the City Council appeal to the Board of Adjustment a zoning administrator determination that a proposed storage facility at Alma School and Jomax Roads conforms with the 2004 City Council approval in Case No. 105-ZN-1984#2. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.**

Request: Accept and acknowledge receipt of citizen petitions. Any member of the Council may make a motion, to be voted on by the Council, to: (1) Direct the City Manager to agendize the petition for further discussion; (2) direct the City Manager to investigate the matter and prepare a written response to the Council, with a copy to the petitioner; or (3) take no action.

Staff Contact(s): Ben Lane, City Clerk, 480-312-2411, blane@scottsdaleaz.gov

MAYOR AND COUNCIL

ITEM 9

9. **Boards, Commissions, and Task Force Nominations (Note: Appointments scheduled for March 7, 2023)**

How the Board and Commission Nomination Process Works: The Council will review applications submitted for the board and commission openings under consideration. From this applicant pool, the Council will select nominees for further consideration.

- Airport Advisory Commission (one vacancy) – **Councilmember Graham nominated Sabrina Haverty, Councilmember Durham nominated Charles McDermott, and Councilwoman Caputi nominated Kevin Maxwell.**
- Development Review Board (one vacancy) – **Councilwoman Caputi nominated Michal Joyner.**
- Human Relations Commission (one vacancy) – **Councilmember Graham nominated Priscilla Moore, Councilmember Durham nominated Marietta Strano, Councilwoman Whitehead nominated Marcie LePine, Mayor Ortega nominated Joshua Stearns, and Councilwoman Caputi nominated Cynthia Romagnolo.**
- Library Board (one vacancy) – **Mayor Ortega nominated Paige Harvey, Vice Mayor Littlefield nominated Eric Goeld, Councilwoman Janik nominated Christine Wilson, Councilwoman Caputi nominated Enid Seiden, and Councilmember Durham nominated George Hartz.**
- Neighborhood Advisory Commission (one vacancy) – **Councilwoman Whitehead nominated Nancy Brady, Councilmember Durham nominated Rachel Behrendt, Councilmember Graham nominated Sheri Lopez, Councilwoman Caputi nominated Lee Cooley, and Vice Mayor Littlefield nominated Laurie Coe.**
- Parks and Recreation Commission (one vacancy) – **Councilmember Graham nominated Kim Ollerhead, Councilmember Durham nominated Eric Maschhaupt, and Mayor Ortega nominated Pam Roberts.**
- Tourism Development Commission (one industry representative vacancy) – **Councilwoman Caputi nominated Anna Mineer and Councilmember Graham nominated Ray Michaels.**

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- Veterans Advisory Commission (one vacancy) – **Councilmember Graham nominated Roger Day, Councilmember Durham nominated Bethany Schilling, Councilwoman Whitehead nominated Justin Layman, and Vice Mayor Littlefield nominated Joe DuBois.**

Note: The only Council action to be taken on Item No. 9 is to select nominees for appointment consideration at a future Council meeting.

Adjournment – 6:52 P.M.

– Vice Mayor Littlefield made a motion to adjourn the Regular Meeting. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.